

P03000025205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

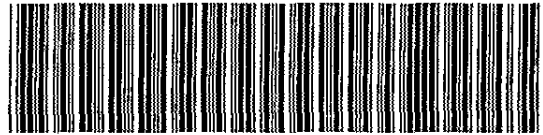
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Elijah McCoy authorized
to take out E between
son & Sod.

Office Use Only



100025182551

12/05/03--01059--018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC -5 PM 4: 22

Name Change
LFT
12-15-03

MCCOY AND SON LANDSCAPING AND SOD, INC.
3657 Highland Avenue
Fort Myers, Florida 33916
(239)461-2791

December 3, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment
Document No.: P03000025205

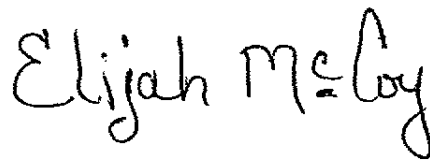
Dear Division of Corporations:

Enclosed is the original Articles of Amendment, along with a check for \$35.00 to cover the filing fee. If you have any questions, please call (239)461-2791.

Thank you for your cooperation.

Sincerely,

Elijah McCoy, President
McCoy and Son Landscaping and Sod, Inc.

A handwritten signature in black ink that reads "Elijah McCoy". The signature is written in a cursive style with a large, stylized "E" and "M".

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 DEC -5 PM 4:21

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

McCoy and Son Landscaping and Sod, Inc.
(Present Name)

P03000025205
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I is being amended from the corporation name, McCoy and Son Landscaping and Sod, Inc. to the corporation name:

McCoy + Son Sod TRucking + Landscaping Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: 25 November 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of December, 2003

Signature: Elijah McCoy
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Elijah McCoy
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35